

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
AGENDA
DRAFT

WORK SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
March 20, 2012
7:00 p.m.

BUSINESS SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
March 21, 2012
9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY - Business Meeting

March 21, 2012

Welcome

III. AGENDA / MINUTES

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| 1. Approval of Agenda | Chair Vicky Porter |
| 2. Approval of the January 8, 2012 Minutes | Chair Vicky Porter |

IV. INFORMATIONAL ITEMS

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|--------------------------------------|---------------------|
| 3. Division Report | Ms. Pat Harris |
| 4. Association Report | Mr. Donald Heath |
| 5. NRCS Report | Mr. JB Martin |
| 6. Technical Services Section Report | Ms. Natalie Woolard |
| 7. Stream Debris Removal Project | Mr. David Williams |

V. ACTION ITEMS

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|------------------------------|----------------------|
| 8. Consent Agenda | |
| A. Nomination of Supervisors | Ms. Kristina Fischer |

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| B. Approval of cost share supervisor contracts | Ms. Kelly Ibrahim |
| C. Technical Specialist Designation | Ms. Natalie Woolard |
| D. Job Approval Authority | Ms. Natalie Woolard |
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| 9. Appointed Supervisor Training Report | Ms. Pat Harris |
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| 10. Technical Review Committee | Ms. Julie Henshaw |
| A. NCASWCD Supervisor Appointment | |
| B. NCDEA Technical Employee Appointment | |
| C. TRC Recommendations | |
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| 11. AgWRAP Recommendations | |
| A. Pond application approval | Ms. Julie Henshaw |
| B. BMP workgroup recommendations | Ms. Julie Henshaw |
| C. Technical Assistance workgroup recommendations | Ms. Natalie Woolard |
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| 12. Cost Share Committee Report (meeting scheduled March 20 th at 10 am) | Ms. Julie Henshaw |
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| 13. Community Conservation Advisory Committee recommendations | Ms. Shelly Baird |
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| 14. NC ACSP PY2012 Supplemental Allocation | Ms. Kelly Ibrahim |
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| 15. PY2013 Spring Supplemental Allocation Methodologies for Consideration | Ms. Kelly Ibrahim |

VI. PUBLIC COMMENTS

VII. ADJOURNMENT